

**Fenwick Island Town Council**  
**Minutes of the Special Meeting of October 25, 2011**

Call to order and flag salute by Mayor Serio at 9:30 AM  
Council Members Present: Langan, Bunting, Smallwood, Weistling, Carmean, Serio, Tingle  
Council Members Absent: None  
Others Present: Interim Town Manager Tom Wontorek

**Approval of Minutes October 4, 2011 Special Council Meeting**

Motion to approve minutes – Council Member Weistling  
Second – Council Member Bunting  
DISCUSSION – None  
Vote to approve minutes of 10/4/11– All in Favor (7-0)

**Review and Discussion of Committees and Member Applications**

Mayor Serio advised that Board Member terms expire at the end of the year. She will contact current members whose terms will expire and determine if they are willing to continue service to the Town. Council reviewed current committee membership and applications to be on committees. New applicants will be contacted to determine if they are still interested in serving.

**Review and Discussion of Town Manager Job Description**

Mayor Serio advised that the job description is the same and that council is familiar with all the necessary documents. There may be a need to re-adjust the distance from Town that a new town manager should live.

**Motion to adjourn to Executive Session to Discuss Applicant(s) Qualifications – Council Member Carmean**

Second – Council Member Langan

Council adjourned the public session at 9:55 AM

Council returned to public session at 1:24 PM

Motion to approve minutes from Executive Session held on August 9, 2011– Council Member Carmean

Second – Council Member Langan

DISCUSSION – None

Minutes approved (7-0)

Motion to approve minutes from Executive Session held on October 4, 2011 – Council Member Smallwood

Second – Council Member Weistling

DISCUSSION

Council Member Weistling questioned the minutes and Mayor Serio noted that the Council discussed the use of a line of credit. Council Member Carmean advised that no ~~discussion~~ **decision** was ~~held~~ **made** during the Executive Session.

Minutes approved (7-0)

Motion to adjourn - Council Member Bunting

Second - Council Member Carmean

Meeting adjourned at 1:30 PM

Diane Tingle, Council Secretary

As transcribed by Agnes DiPietrantonio, Town Clerk